



# TOWN OF KITTERY

200 Rogers Road, Kittery, ME 03904  
Telephone: (207) 475-1329 Fax: (207) 439-6806

December 10, 2012

Kittery Town Council  
Regular Meeting Agenda  
7:00 p.m.

Council Chambers

1. Call to Order
2. Introductory
3. Pledge of Allegiance
4. Roll Call
5. Agenda Amendment and Adoption
6. Executive Session
7. Acceptance of Previous Minutes – May 30, 2012 and November 26, 2012
8. Interviews for the Board of Appeals and Planning Board

Planning Board (to fill position until 11/30/15):

- Mark Alesse

9. All items involving the town attorney, town engineers, town employees or other town consultants or requested officials.

## 10. PUBLIC HEARINGS

- a. (120112-1) The Kittery Town Council moves to hold a public hearing to amend the Kittery Town Code, Title 2 Section 2.4 Personnel Positions Established and Section 2.5 Compensation.

## 11. DISCUSSION

- a. Discussion by members of the public (three minutes per person)
- b. Response to public comment directed to a particular Councilor
- c. Chairperson's response to public comments

## 12. UNFINISHED BUSINESS

- a.(110212-1) The Kittery Town Council moves to ordain an ordinance authorizing the service and consumption of beer and wine at selected approved events inside the Kittery Community Center at Frisbee Common.

## 13. NEW BUSINESS

- a. Donations/gifts received for Council disposition - **none**

b. (120112-2) The Kittery Town Council moves to hold a hearing to determine if the building/structure located at 9 Sunset Drive, is dangerous or constitutes a nuisance as defined under 17 M.R.S. §2851.

c. (120112-3) The Kittery Town Council moves to hold a hearing to determine if the building/structure located at 88 Picott Road, is dangerous or constitutes a nuisance as defined under 17 M.R.S. §2851.

d. (120112-4) The Kittery Town Council moves to hold a hearing to determine if the building/structure located at 30 Philbrick Road, is dangerous or constitutes a nuisance as defined under 17 M.R.S. §2851.

e. (120112-5) The Kittery Town Council moves to approve the disbursement warrants.

f. (120112-6) The Kittery Town Council moves to discuss the Town's information technology services.

g. (120112-7) The Kittery Town Council moves to discuss the cancellation of the regular Council meeting scheduled for December 24, 2012.

h. (120112-8) The Kittery Town Council moves to approve the Memorial Bridge Illumination Trust and authorizes the Town Manager to sign the Trust agreement.

17. COUNCILOR ISSUES OR COMMENT

18. COMMITTEE AND OTHER REPORTS

a. Communications from the Chairperson

b. Town Manager's Report

c. Committee Reports

19. EXECUTIVE SESSION

a.(120112-9) The Kittery Town Council moves to go into executive session with the Town Manager to discuss a personnel matter in accordance with 1 M.R.S. §405 (6) (A).

b.(120112-10) The Kittery Town Council moves to go into executive session with the Town Manager to discuss a personnel matter in accordance with 1 M.R.S. §405 (6) (A).

20. ADJOURNMENT

Posted: December 6, 2012